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Attorneys for Defendants  
**THE FAMILY PLACE LTD., et al.**

**IN THE UNITED STATES DISTRICT  
COURT FOR THE SOUTHERN  
DISTRICT OF NEW YORK**

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THE CHILDREN'S PLACE RETAIL STORES, INC. and THE CHILDREN'S PLACE SERVICES COMPANY, LCC	:	CASE NO.: <u>07 CV 5512</u> (PAC)
Plaintiffs,	:	
V.	:	<b>Rule 7.1 Statement</b>
	:	
THE FAMILY PLACE, LTD., LOT STORES, INC., BURNSIDE AVENUE	:	
LOT STORES, INC., CASTLE HILL	:	
LOT STORES, INC., and	:	
MAMARONECK AVENUE LOT STORES, INC.	:	
Defendants.	:	

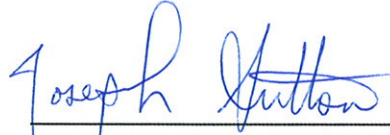
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**CERTIFICATE UNDER RULE 7.1 OF RELATED ENTITIES**

Pursuant to Rule 7.1 of the Local Rules of the United States District Court of the Southern District of New York and to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for the above named defendants certifies that the following are corporate parents, subsidiaries or affiliates of the defendants: **NONE**.

Respectfully submitted,

By:



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Dated: August 16, 2007